

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - Second Floor
Stillwater County Courthouse - Columbus Montana

TUESDAY - OCTOBER 28, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Subdivision (s) - Action

1. Garton Minor Subdivision Preliminary Plat - REVISITED - This subdivision plat was originally reviewed by the Board of County Commissioners (BOCC) on Sept. 16, 2014. At the request of the applicant, and with the concurrence of the BOCC, action was tabled in order to provide the applicant time to address issues brought forth by the BOCC.

Agreements/Contracts - Action

1. Board of Crime Control - Grant Award #14-V01-91633 for the Tri-County Victim/Witness Program for FY 2014-2015.
2. Nye Fire Hall - Community Transportation Enhancement Program (CTEP) Project - Change Order #2 in the amount of \$2,617.00.

Resolutions - Action

1. Commissioner Agenda Meetings - A resolution cancelling the agenda meetings of Nov. 4 and Nov 11, 2014, as those dates are recognized Montana State Holidays; and setting a special agenda for Nov. 10, 2014.

General Issues - Action

1. Columbus Airport Board Request - A letter was submitted to the Commissioners and the Town of Columbus by the Airport Board in regards to Skydiving activities at the Columbus Woltermann Memorial Airport, a jointly owned city/county airport.

Human Resources - Note

Sheriff's Department Communication Officers Status changes:

1. Alisha Timm, Part-time to full-time, effective Oct. 19, 2014.
2. April Svenson, Full-time to part-time, effective Oct. 19, 2014.
3. Terry Henderson, Part-time to Full-time, effective Oct. 20, 2014.
4. Heather Gauthier, Part-time New Hire, effective Oct. 27, 2014.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.